



Shentracon Chemicals Limited

REGD. OFFICE :

6A, KIRAN SHANKAR ROY ROAD, 3RD FLOOR, KOLKATA-700 001, PHONE : 2248-9731, 2248-9538, FAX : +91 33 2248-4000
EMAIL : investor@shentracon.com, Website : www.shentracon.com
CIN : L24299WB1993PLC059449

Date : 30th September 2019

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Script Code 530757, Script ID : SHENTRA

The Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata-700001

Script Code 29095

Respected Sir/Madam,

Sub: Proceedings of 26th Annual General Meeting of the Company held on 30th September, 2019 in terms of Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the members of the Company at their 26th Annual General Meeting (AGM) held on Monday, 30th September 2019 at 11.00. A.M. at 6A, Kiran Sankar Roy Road, 3rd Floor, Kolkata 700001, have transacted all the items contained in the Notice dated 14th August, 2019.

Brief Proceedings

Mr. Sanjay Sureka was elected as the Chairman of the meeting. Mr. Sanjay Sureka took the chair and welcomed the Members / Directors at the 26th Annual General Meeting of the Company. The chairman after ascertaining that the requisite quorum was present, called the meeting to order and conducted the proceedings of the meeting.

The Chairman delivered his speech and addressed the members on the performance of the company for the financial year 2018 -2019.

With the consent of the members, the Notice convening the Meeting, the Directors Report and Audited Financial Statements for the financial year ended 31st March, 2019 and Auditors Report was taken as read by the Chairman.

In terms of section 145 of the Companies Act, 2013, only the observations or comments mentioned in the Auditors' Report, which have any adverse effect on the function of the Company was read by Mrs. J. Khemani, Statutory Auditors of the Company.



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The Chairman further draws attention to the meeting that the Company had provided to the members the facility of voting through electronic means on all the Resolutions as per the Agenda of the 26th Annual General Meeting through remote e-voting process. The Company had engaged the service of Central Depository Services (India) Limited (CDSL) for facilitating e-voting in compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

In compliance with the requirement of the Companies Act, 2013, the Company had also provided facility for voting through Ballot for those Members who do not have access to e-voting and have not exercised their right to vote through remote e-voting facility and attending the AGM to vote at the Meeting through Ballot Paper. However, it was also informed to all members present at the meeting that those members who have already been opted for the e-voting facility will not be entitled to vote through Ballot Paper.

Thereafter, with the consent of the Members, the following items of business as per the notice of the AGM dated 14th August, 2019 moved / placed before the Meeting and proposed and seconded by the members at the meeting.

ORDINARY BUSINESS :

1. Adoption of the Audited Financial Statements of the Company for the Year ended 31st March 2019 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution).
2. Re-appointment of Mr. Sanjay Sureka (DIN : 00491454), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution).

SPECIAL BUSINESS :

3. Re-appointment of Mr. Jayanta Sahu as Manager
4. Re-appointment of Mr. Pijush Mondal as Independent Director

The Chairman further stated that the Company had appointed Mr. Mohan Ram Goenka, Practicing Company Secretary, who was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting and for physical polling process (Ballot Paper) at the AGM in fair and transparent manner.



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The Chairman, thereafter informed the members that the results of remote e-voting and voting done at the AGM along with consolidated Scrutinizer Report shall be informed to the Stock Exchanges and also shall be placed on the website of the Company www.shentracon.com not later than 48 hours from the conclusion of the AGM.

As all the business of the meeting was completed, the Chairman declared that the poll process was over and the meeting stands concluded with a vote of thanks by the Chairman at **2.00 P.M** the Chairman thanked all the members present at the meeting and for taking active interest in the working of the Company.

Thanking you,

Yours faithfully,

For Shentracon Chemicals Ltd.

A handwritten signature in blue ink, appearing to read 'Sanjay Sureka', is written over a horizontal line.

Sanjay Sureka

Director

DIN:00491454